

Motion by Mike Voltz to nominate Geno D'Agostino to chair the Special Board Meeting of Trustees in the President's absence. Seconded by Jeff Reed. All in favor. Carried.

Meeting called to order by Trustee Geno D'Agostino.

Members present: Caroline Rediske, Mike Voltz, Josh Hallberg, Jeff Reed, Geno D'Agostino, Chris Sondrol
Members absent: Guy Williams

Resolution 2012-04 Resolution Authorizing the Issuance and Sale of \$675,000 General Obligation Refunding Bonds, Series 2012A was submitted to the board to consider. Sean Lentz, Ehlers Associates was present and reviewed the Sale Report with the trustees. The purpose of the bond sales is a refunding of the \$381,845 State Trust Fund Loan of 2004 and \$463,029 State Trust Fund Loan of 2005. There were 4 bids received with the lowest bidder, Bankers' Bank in Madison Wisconsin with a true interest cost of 2.2879%. With the result of this sale the principal amount to borrow was lowered from \$680,000 to \$675,000 and future value savings of \$107,179.00. Ehlers Associates were pleased with the results of the bond sale and recommend approving the bid to Bankers' Bank. **Motion by Chris Sondrol to approve Resolution 2012-04 authorizing the issuance and sale of \$675,000 General Obligation Refunding Bonds, Series 2012A to the lowest bidder, Bankers' Bank with a true interest cost of 2.2879%. Seconded by Caroline Rediske. All in favor. Carried.**

At the regular board meeting January 3rd the Public Protection Committee recommended to the board to promote Lindsay DuBois to the position of Lieutenant Police Officer. **Motion by Caroline Rediske to promote Lindsay DuBois to the position of Lieutenant Police Officer. Seconded by Mike Voltz. All in favor. Carried.**

The Smart Growth Strategic Action Plan was reviewed with the attending public and Village Board Trustees. A presentation was given by Jeff Reed pertaining to the issues and goals of the action plan. Based upon three strategic planning meetings the SGC members identified, and prioritized several strategic issues of the committee. The top four strategic issues were recognized as critical and addressed: 1. Short Term Accommodations 2. Main Street Renewal 3. Pedestrian Infrastructures 4. Economic Deveopment. The goals for each of the issues are listed on the action plan. Public comments were heard. **Motion by Jeff Reed to adopt the Smart Growth Strategic Action Plan. Seconded by Josh Hallberg. All in favor. Carried.**

Motion to adjourn by Mike Voltz. Seconded by Chris Sondrol. Carried.